

GENESEE HEALTH SYSTEM
420 W. 5th Avenue
Flint, MI 48503
Board of Directors Meeting
July 28, 2022

Board Members Present: K. Boles, *chair*, P. Alexander, P. Henry, G. Jones, K. Lemons, and R. Speed
Board Members Absent: M. Danic, E. Ellenburg, J. Johnson, K. McCree, A. Reeves, and C. Winfrey

The meeting was called to order 4:00 p.m.

- I. Adoption of Agenda
(Resolution 07-63-22)
Speed moved, Jones supported the motion to approve the agenda as presented.
Motion carried

- II. Approval of Minutes
(Resolution 07-64-22)
Lemons moved, Alexander supported the motion to approve the minutes of the June 23, 2022 Board of Directors as presented.
Motion carried

- III. Public Participation
None

- IV. Finance Committee Business
Presented by K. Boles, acting Finance Committee Chair

VOUCHERS

G. Chipman presented the vouchers, totaling \$9,616,109.76 and covering the period of 06-01-22 through 06-30-22, for approval. A brief discussion followed

(07-65-22)

Speed moved, Jones supported the motion to approve the vouchers as presented.

Motion carried

CONTRACTS

Chipman presented the executive summary of contracts to the board.

1. RENEWAL
FY23 Contracted Services Renewal Packet
Zones LLC

2. AMENDMENTS
Flatrock Inc. – Out of Network Residential Services
Genoa Healthcare Med Drop Program

(Amendments, cont'd)

Greater Flint Mental Health Facilities – River Road Home Purchase

Greater Flint Mental Health Facilities – Rent increase of Commercial Properties

3. RFP

Janitorial & Housekeeping Services – A&M Facility Services

Boles requested items 1 & 2 be presented and approved together, with item 3 to be presented separately.

Chipman presented Items 1 and 2, with Item 1 being a renewal of the contract Zones LLC, which is the third year of a contract for software licensing. Item 2 is amendments to contracts with two providers to reflect a rate increase that includes the Covid premium pay for direct care workers. The two amendments with contracts with the GFMHF are to purchase River Road Home, and a rent increase from \$2.27/square foot to \$5.00/square foot for commercial property. A brief discussion followed.

(Resolution 07-66-22)

Jones moved, Alexander supported the motion to approve Items 1 and 2 as presented.

Motion carried

Next Chipman presented Item 3, which is an RFP for housekeeping services for the new Children's facility. DM Burr will continue to provide housekeeping services for the rest of GHS facilities.

(Resolution 07-67-22)

Speed moved, Jones supported the motion to approve Item 3 as presented.

Motion carried

Chipman presented the annual Contract Renewal Packet, part 1. This includes contract renewals for the Extended Provider Panel (EPP) and for Specialized Residential Services in Genesee County. A brief discussion followed.

(Resolution 07-68-22)

Jones moved, Lemons supported to motion to approve Part 1 of the annual Contract Renewals Packet.

Motion carried

A copy of the Executive Finance Summary will be on file with the minutes.

GHS 3RD QUARTER BUDGET AMENDMENT

Chipman presented the amendments, and noted that there were very few changes, which were based on activity and expenditures. He noted a reduction in Medicaid and in increase

in grant funding. There was some movement of funds between accounts, but nothing that affected operations. A brief discussion followed.

(Resolution 07-69-22)

Jones moved, Speed supported the motion to approve the GHS 3rd Quarter Budget Amendments as presented.

Motion carried

This concluded the presentation of the Finance Committee business.

V. Human Resources Committee Business

a. Quarterly Hiring Summary

S. Mason presented the Quarterly Hiring Summary and Detail for the third quarter of FY22. There were 30 new employees hired, with 18 being replacements and 12 being new positions. A brief discussion followed.

(Resolution 07-70-22)

Alexander moved, Jones supported the motion to approve the Quarterly Hiring Summary and Detail for the 3rd Quarter of FY22.

Motion carried

b. Labor Relations Reports

S. Mason presented the Labor Relations Reports for the third quarter of FY22. Mason noted there was one grievance filed, which has been scheduled for a special conference. There were five special conferences, with three having been resolved and two pending resolution.

(Resolution 07-71-22)

Alexander moved, Lemon supported the motion to approve the Labor Relations Reports for 3rd Quarter FY2022.

Motion carried

c. 2022 Stipend Program

S. Mason presented the applicants for the GHS 2022 Stipend Program. There were six applicants this year. Individuals will be awarded their requests up to the maximum amount. There were requests for 4 in state public universities and 2 out of state.

(Resolution 07-72-22)

Alexander moved, Lemons supported the motion to approve the awards to the six applicants presented for the GHS 2022 Stipend Program.

Motion carried

- d. Other Business
None

This concluded the presentation of the Human Resources Committee Business.

VI. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 07-73-22)

Jones moved, Lemons supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

Motion carried

Next Speed presented the Water Crisis Report for informational purposes only. There was no discussion.

Public Participation Follow up – P. Henry reported that things are progressing with his son. He has a good case manager but is having difficulties getting the services he needs sometimes because of his own behavior.

K. Baxter reported that the clinical team has been working with Ms. Campbell to get her sister into the services she needs. The team is working on an assignment to ACTP with Hope Network.

D. Russell stated that he has reached out to the LGBTQ community for suggestions on more inclusive churches. GHS has one MOU to sign and is pursuing others. Russell also stated that many of the individual who spoke at public participation's statements were inaccurate, and that the individual has been provided with documentation refuting his statements, but he doesn't accept it.

Boles suggested forming an ad-hoc committee to review the grants and also to publish who was awarded grants and who was not. Board members would not be involved in the scoring but just observing. This could also be a presentation for P&E.

Subcommittee Reports – none

This concluded the presentation of the Program and Evaluation Committee business.

VII. Consent Agenda

(Resolution 07-74-22)

Speed moved, Lemons supported the motion to approve the SUD Advisory Committee and Consumer Council Committee minutes as presented.

Motion carried

VIII. Chair Report

Boles presented the August 2022 meeting calendar to the board members. There will again be one meeting held in August. The R10 Board of Directors Minutes for June 2022 were included in the packets for board member information.

Boles presented the 2022-2023 Board Committee Assignments. Boles thanked the Board members for their prompt responses and willingness to serve.

This concluded the chair report.

IX. Executive Directors Report

D. Russell stated we are still receiving funds for the millage, and will have a report for next month's board meeting, and quarterly thereafter. He stated Lansing has been quiet because of the summer recess. The FY 2023 State Budget has been released, and it looks good for mental health care.

Next Russell gave an update on the progress of the new Children's Services building. He stated a couple of supply chain issues have delayed the opening, and we now have a target date of 10/01/22.

Region 10 will again be returning a large surplus of Medicaid to the State. It is a good position to be in.

Finally, Russell reported the GHS Medical Director Anthony Ellis will be retiring, effective July 29th. Dr. Mark Kanzawa will be replacing him. Russell stated we will likely introduce the psychiatric team in September.

X. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:11 p.m.
Submitted by Lisa Polmanteer, Executive Assistant